

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

Division of Filing	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed <input checked="" type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name James Spick
Alias Name _____
Birthdate 04/30/1965

Related Case Information

Superseding Indictment/Information Yes No if yes, original case number _____

New Defendant Yes No

Prior Complaint Case Number, if any _____

Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Kathleen D. Mahoney

Interpreter Needed

Yes Language and/or dialect _____
 No

Location Status

Arrest Date _____

Currently in Federal Custody

Currently in State Custody

Writ Required Yes No

Currently on Bond

Warrant Required Yes No

U.S.C. Citations

Total # of Counts 26

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:371.F/4992/4	Conspiracy to Commit Interstate Transportation of Stolen Property	1
2	18.2314.F/3600/4	Interstate Transportation of Stolen Property)	2-26
3	28:2461C.F/9923/4	Forfeiture	
4			

(May be continued on reverse)

Date 2/8/2022

Signature of AUSA /s/ Kathleen D. Mahoney